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### Combined Declaration for Patent Application and Power of Attorney

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; and that I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

#### CAROTENOID-LOADED LIPOSOMES

the specification of which (check one)

- ☐ is attached hereto;  
☒ was filed in the United States under 35 U.S.C. §111 on 13 February 2002, as U.S. Appl. No. \_\_\_\_\_; or  
☐ was/will be filed in the U.S. under 35 U.S.C. §371 by entry into the U.S. national stage of an international (PCT) application, \_\_\_\_\_; filed \_\_\_\_\_, entry requested on \_\_\_\_\_; national stage application received U.S. Appl. No. \_\_\_\_\_; §371/§102(e) date \_\_\_\_\_ (\* if known)

and was amended on \_\_\_\_\_ (if applicable).  
(include dates of amendments under PCT Art. 19 and 34 if PCT)

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above; and I acknowledge the duty to disclose to the Patent and Trademark Office (PTO) all information known by me to be material to patentability as defined in 37 C.F.R. §1.56.

I hereby claim foreign priority benefits under 35 U.S.C. §§ 119 (a)-(d) and 365 (b) of any prior foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or under §365(a) of any PCT application which designated at least one country other than the U.S., listed below:

| Application No. | Country | Filing Date (MM/DD/YYYY) |
|-----------------|---------|--------------------------|
| _____           | _____   | _____                    |
| _____           | _____   | _____                    |

If I claimed foreign priority above, I hereby identify below any foreign application for patent (including an international (PCT) application designating a country other than the United States) or for an inventor's or plant breeder's certificate, having a filing date before that of the earliest application from which foreign priority is claimed (if left blank, then there are none):

| Non-Priority Application No. | Country | Filing Date (MM/DD/YYYY) |
|------------------------------|---------|--------------------------|
| _____                        | _____   | _____                    |
| _____                        | _____   | _____                    |

I hereby claim the benefit under 35 U.S.C. §119(e) of any United States provisional applications listed below:

| Application No.   | Filing Date (MM/DD/YYYY) |
|-------------------|--------------------------|
| <u>60/268,185</u> | <u>13 February 2001</u>  |
| _____             | _____                    |

I hereby claim the benefit under 35 U.S.C. §120 of any prior U.S. non-provisional application(s) or under §365(c) of any prior PCT international application(s) designating the U.S., listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in such U.S. or PCT international application in the manner provided by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose to the PTO all information which is material to patentability as defined in 37 C.F.R. §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

| Application No. | Filing Date (MM/DD/YYYY) | Status (patented, pending, abandoned) |
|-----------------|--------------------------|---------------------------------------|
| _____           | _____                    | _____                                 |
| _____           | _____                    | _____                                 |

As a named inventor, I hereby appoint the following registered practitioners to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

**All of the practitioners associated with Customer Number 001444**

Direct all correspondence to the address associated with Customer Number 001444, which is presently:

**BROWDY AND NEIMARK, P.L.L.C.**  
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Atty. Docket:

Title: CAROTENOID-loaded liposomes

U.S. Application filed 13 February 2002, Serial No. \_\_\_\_\_

PCT Application filed \_\_\_\_\_, Serial No. \_\_\_\_\_

The undersigned hereby authorizes the U.S. Attorneys or Agents appointed herein to accept and follow instructions from Reinhold Cohn and Partners as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. Attorneys or Agents and the undersigned. In the event of a change of the persons from whom instructions may be taken, the U.S. Attorneys or Agents appointed herein will be so notified by the undersigned.

I hereby further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. §1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

|   |  |                        |
|---|--|------------------------|
| FULL NAME OF FIRST INVENTOR<br>Yechezkel BARENHOLZ                    | INVENTOR'S SIGNATURE<br><i>Yechezkel Barenholz</i> | DATE<br>Feb. 18. 2002  |
| RESIDENCE<br>18 Nave-Shanan Street, Jerusalem 93707, Israel           |  | CITIZENSHIP<br>Israeli |
| POST OFFICE ADDRESS<br>18 Nave-Shanan Street, Jerusalem 93707, Israel |  |                        |
| FULL NAME OF SECOND INVENTOR<br>Dvorah DIMINSKY                       | INVENTOR'S SIGNATURE<br><i>Dvorah Diminsky</i>     | DATE<br>Feb. 18. 2002  |
| RESIDENCE<br>17 Bloomfield Street, Jerusalem 96668, Israel            |  | CITIZENSHIP<br>Israeli |
| POST OFFICE ADDRESS<br>17 Bloomfield Street, Jerusalem 96668, Israel  |  |                        |
| FULL NAME OF THIRD INVENTOR<br>Rivka COHEN                            | INVENTOR'S SIGNATURE<br><i>Rivka</i>               | DATE<br>Feb. 18. 2002  |
| RESIDENCE<br>44/2 Ha-ayal Street, Jerusalem 92341, Israel             |  | CITIZENSHIP<br>Israeli |
| POST OFFICE ADDRESS<br>44/2 Ha-ayal Street, Jerusalem 92341, Israel   |  |                        |
| FULL NAME OF FOURTH INVENTOR  | INVENTOR'S SIGNATURE                               | DATE                   |
| RESIDENCE   | CITIZENSHIP  |                        |
| POST OFFICE ADDRESS   |  |                        |
| FULL NAME OF FIFTH INVENTOR   | INVENTOR'S SIGNATURE                               | DATE                   |
| RESIDENCE   | CITIZENSHIP  |                        |
| POST OFFICE ADDRESS   |  |                        |
| FULL NAME OF SIXTH INVENTOR   | INVENTOR'S SIGNATURE                               | DATE                   |
| RESIDENCE   | CITIZENSHIP  |                        |
| POST OFFICE ADDRESS   |  |                        |

ALL INVENTORS MUST REVIEW APPLICATION AND DECLARATION BEFORE SIGNING. ALL ALTERATIONS MUST BE INITIALED AND DATED BY ALL INVENTORS PRIOR TO EXECUTION. NO ALTERATIONS CAN BE MADE AFTER THE DECLARATION IS SIGNED. ALL PAGES OF DECLARATION MUST BE SEEN BY ALL INVENTORS.